



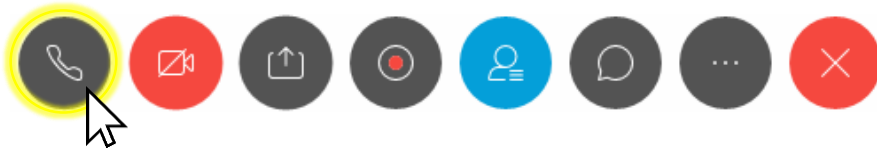
## AGENDA – 2020 Quarter 3

### Recycling Development Center Advisory Board Meeting

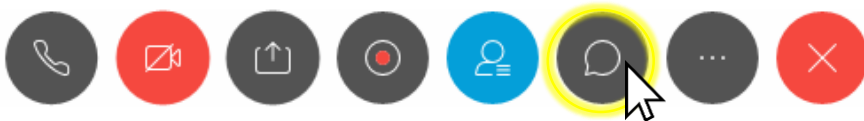
July 13, 2020 | 9 am – 2:15 pm (Pacific time)

### Welcome!

- Please keep your video off until you present.
- We are conducting sound tests before 9 am, if you cannot hear us please connect your audio:



- If you have technical issues, please use the chat box and we will help you troubleshoot:

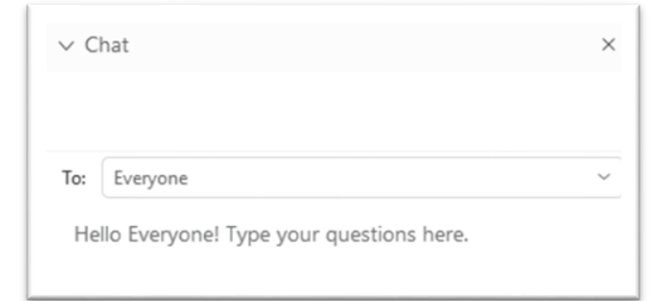
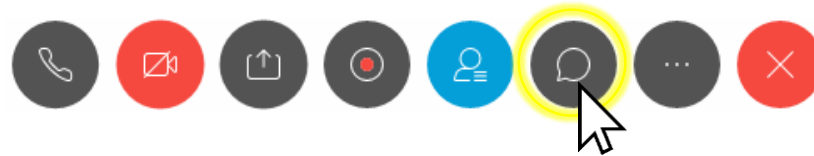


9:00 am	Welcome & roll call
9:20 am	Open Public Meetings Act
9:30 am	Charter review and approval
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2:15 pm	Meeting adjourned

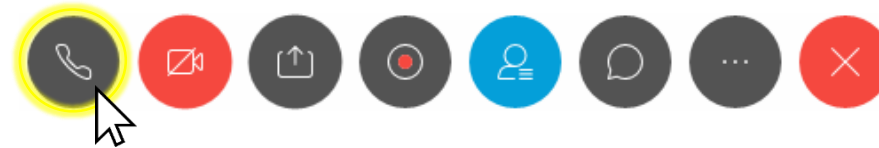
# Participating in this meeting:



**Anyone** may use the chat box to ask questions :



**Board members** may unmute themselves.



We will also have a public comment opportunity near the end of the meeting and will provide instructions for public comment at that time.

*Note: we are **not** recording this meeting.*

# This meeting is brought to you by:



Kara Steward  
*Center coordinator*



Tina Schaefer  
*Center planner*



Katherine Walton  
*Facilitator*



Elaine Taylor  
*Webinar host*

...and many other staff at Ecology and Commerce.

Visit the Advisory Board EZview website at:

[www.ezview.wa.gov/site/alias\\_\\_1962/37596/recycling\\_development\\_center\\_advisory\\_board.aspx](http://www.ezview.wa.gov/site/alias__1962/37596/recycling_development_center_advisory_board.aspx)



## Meeting goals:

- Open Public Meetings Act overview
- Charter review and approval
- Goals and Metrics review
- Ecology, Commerce, Board member updates
- Work Plan review
- Public comment

Recycling Development Center law:

<https://app.leg.wa.gov/RCW/default.aspx?cite=70.370>

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# Welcome and roll call:



Corinne Drennan



Karl Englund



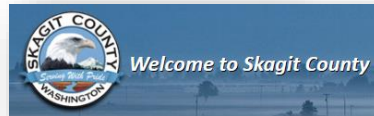
Kyla Fisher



Deb Geiger



Margo Gillaspy



Nina Goodrich



Sego Jackson



Allen Langdon



Scott Morgan



Mike Range



Derek Ruckman



Tim Shestek



Jay Simmons



Heather Trim





## We will review:

- Open Public Meetings Act
- Chapter 42.30 Revised Code of Washington

### Open Public Meetings Act:

<https://app.leg.wa.gov/RCW/default.aspx?cite=42.30>

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# Open Public Meetings Act (OPMA):



The Recycling Development Center Advisory Board is a state board created by statute. Meetings of the Advisory Board are required to be open to the public.

- Open Public Meetings Act (Chapter 42.30 RCW).

What this means:

- Meetings of 7 or more Board members are open to the public (a quorum is more than half).
- The Board will not make decisions by email (because that is not open or public).
- Subcommittee discussions will bring their ideas to the full Board in open meetings.
- Public comment is offered at Board meetings to hear from interested parties and encourage active engagement with the solid waste community.

During COVID-19, Board meetings are offered to the public by remote attendance. When the Board returns to meeting in person, interested parties will be welcomed.



## We will review:

- 2020 Q3CharterDRAFT

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Find this document on the Advisory Board EZview website at:

[www.ezview.wa.gov/Portals/\\_1962/Documents/rdcab/2020%20Q3CharterDRAFT.pdf](http://www.ezview.wa.gov/Portals/_1962/Documents/rdcab/2020%20Q3CharterDRAFT.pdf)





**We are taking a ten-minute break...**

## AGENDA – 2020 Quarter 3

### **Recycling Development Center Advisory Board Meeting**

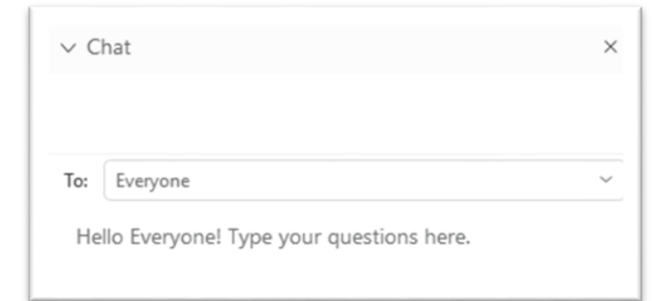
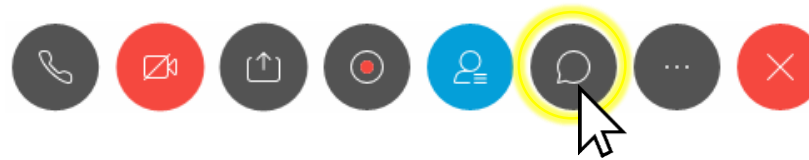
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# Questions?



**Anyone** may use the chat box:



**Board members** may unmute themselves.





## We will review:

- 2020 Q3GoalsMeasures

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## Agency updates:

- **Laurie Davies**  
*Program Manager*  
Solid Waste Management  
Department of Ecology
- **Brian Young**  
*Clean Technology Sector Lead*  
Office of Economic Development and  
Competitiveness  
Department of Commerce

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# Board updates:



Corinne Drennan



Karl Englund



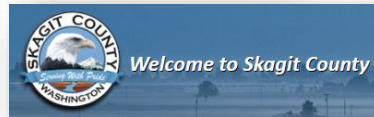
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**We are taking a quick lunch...**

## AGENDA – 2020 Quarter 3

### **Recycling Development Center Advisory Board Meeting**

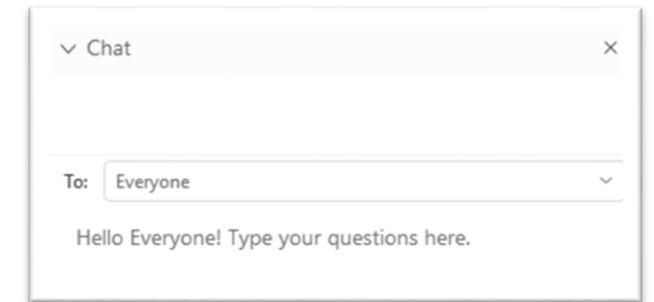
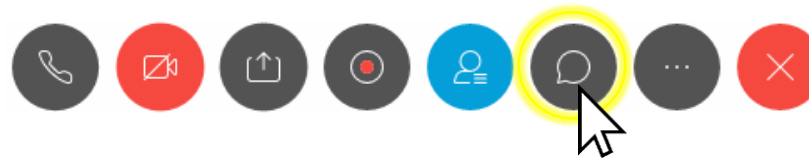
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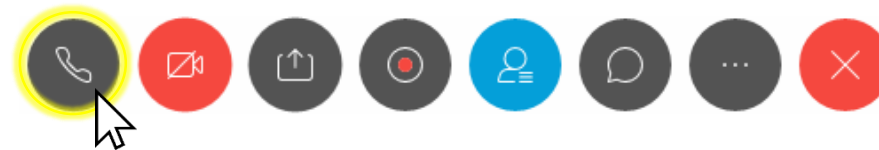
# Questions?



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## We will review:

- 2020 Q3WorkPlanREVISED

## AGENDA – 2020 Quarter 3

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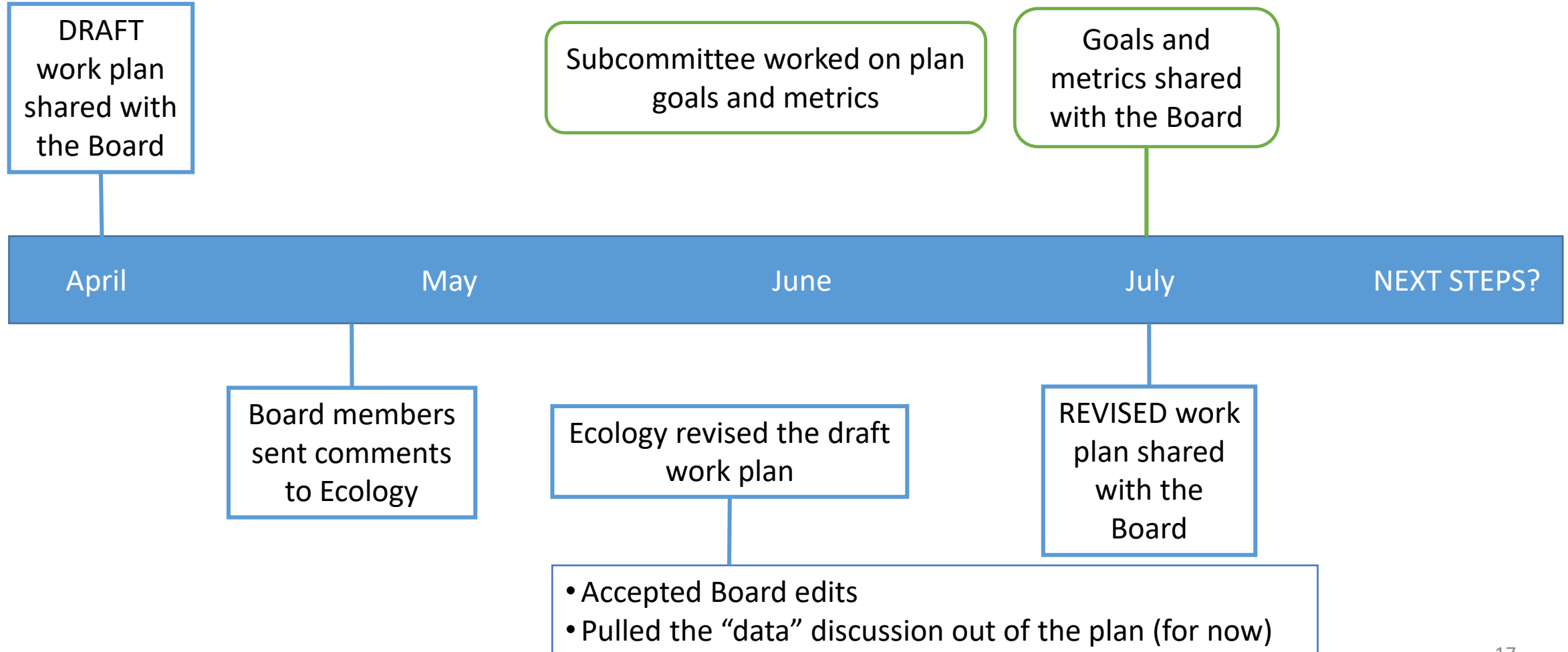
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# Work Plan timeline:





## We want to hear from you:

- Type your name in the Chat box to be unmuted.
- Type your comment in the Chat box.

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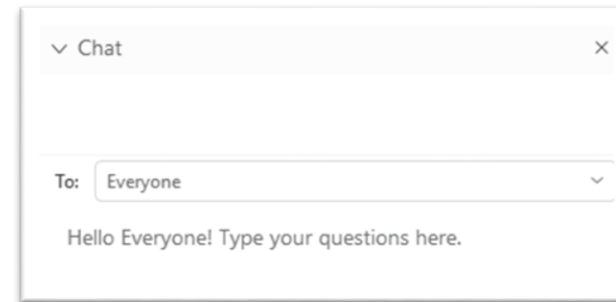
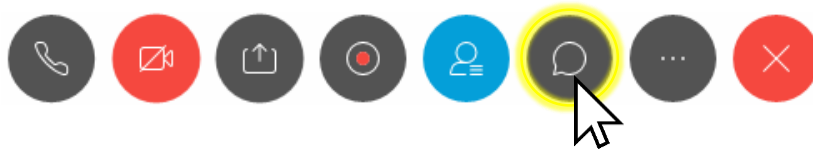
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# Public Comment:



*We want to hear from you!*

If you would like to provide comment, **please write your name in the chat** and we will add you to the list.



We will unmute you to speak in the order that we see names in the chat.

You may also **write your comment in the chat** and we will read it for you.

Please keep your comment relevant and concise.



## Wrap-up:

- Today's notes and updates.
- Upcoming Board meeting.
- Other items from today.

Contact us at: [recdevcenter@ecy.wa.gov](mailto:recdevcenter@ecy.wa.gov)

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# Wrap-up and next steps:



Today's meeting notes, charter, and work plan.

Next Board meeting is on Monday, October 13, 2020.

Center report to the legislature, due December 2020.

Board 'topic' presentations by webinar.

Other items from today's meeting.



**Thank you all for joining this discussion!**

## AGENDA – 2020 Quarter 3

### Recycling Development Center Advisory Board Meeting

July 13, 2020 | 9 am – 2:15 pm (Pacific time)

#### Visit the website:

- Meeting notes and list of attendees
- Approved board charter
- Updated Work Plan
- Sign up for email updates

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